

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A THIRD AMENDATORY CONTRACT
AMENDING COMMUNITY RENEWAL PROGRAM,
GRANT CONTRACT, MASS. R-131 CR (G) BY AND
BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority , AS FOLLOWS:

SECTION 1. The pending proposed Third Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Contract
for Community Renewal Program Grant, No. Mass. R-131 CR (G),
dated the 5th day of September, 1967, by and between the Boston
Redevelopment Authority (herein called the "Local Public Agency")
and the United States of America (herein called the "Government"), is hereby
in all respects approved.

SECTION 2. The Director is hereby authorized and
directed to execute the Amendatory Contract in two counterparts on behalf of
the Local Public Agency, and the Secretary or Assistant Secretary is
hereby authorized and directed to impress and attest the official seal of the
Local Public Agency on each such counterpart and to forward such counterparts
to the Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the approval
and execution of such counterparts as may be required by the Government.

SECTION 3. This resolution shall take effect immediately.

MEMORANDUM

September 7, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: COMMUNITY RENEWAL PROGRAM
MASS. R-131
THIRD AMENDATORY CONTRACT

The Authority's application for an additional \$30,000 to provide employment opportunities under the Community Renewal Program has been approved by the Department of Housing and Urban Development.

An appropriate Resolution is attached for your consideration.

Attachment